

March 26, 2002

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chairman

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, April 2, 2002 - 11:00 a.m.
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building (formerly the Arizona Bank Building), bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Water Quality Advisory Committee will be conducted at the time and place noted above. Members of the Water Quality Advisory Committee may attend **in person or by telephone conference call**. Those attending by telephone conference call are requested to call 602-261-7510 between 10:55 and 11:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 9722 (on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. A tentative agenda is provided below. If you have any questions, please do not hesitate to contact Brenda Geisen at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

1. Call to Order
2. Approval of the March 6, 2002 Meeting Minutes
3. Arizona Department of Environmental Quality Legislative Update on Water Quality Related Items

Jim Buster, Legislative Consultant for the Arizona Department of Environmental Quality, will provide an overview of recent water quality related legislative activity.

4. Draft MAG 208 Small Plant Review and Approval for the Proposed Desert Garden II Apartments Wastewater Treatment Facility

The City of Glendale is considering the possibility of requesting that MAG review the proposed Desert Gardens II Apartments Wastewater Treatment Facility through the Small Plant Review and Approval Process of the MAG 208 Water Quality Management Plan, provided that certain conditions are met. Presently, the conditions are being discussed and are under evaluation by the City of Glendale.

The proposed facility would have an ultimate capacity of 60,000 gallons per day. Effluent from the proposed facility would be disposed of through subsurface seepage pits. The City of Peoria, City of Avondale, City of Goodyear, City of Litchfield Park, City of El Mirage, and the Maricopa County unincorporated area are within three miles of the project and letters of no objection to the proposed facility may be forthcoming.

If the City of Glendale decides to request the

COMMITTEE ACTION REQUESTED

2. For review and approval of the March 6, 2002 meeting minutes.
3. For information and discussion.
4. For information, discussion, and possible recommendation of approval of the proposed Desert Gardens II Wastewater Treatment Facility as part of the MAG 208 Water Quality Management Plan.

review of this proposed small plant, the Committee will be requested to make a recommendation to the MAG Management Committee on the Draft 208 Small Plant Review and approval for the Desert Gardens II Apartments Wastewater Treatment Facility as part of the MAG 208 Plan. Please refer to the enclosed material.

5. MAG Regional Growing Smarter Implementation Project Wastewater Regional Technical Report

MAG Regional Development staff will provide an overview of the Wastewater Regional Technical Report which is being prepared as a part of the regional Growing Smarter Implementation Project (GSIP).

Through Federal Highway Administration grant funds, MAG is conducting a regional GSIP under the Arizona Growing Smarter Legislation. As an element of this grant, a Transportation and Community and Systems Preservation pilot program (TCSP), has been initiated to provide funding for planning and implementation grants and to research and investigate the relationship between transportation and community systems preservation.

A series of TCSP regional technical reports describing the state of the MAG region for this research and investigation effort are being developed. Committee members will be invited to discuss the Wastewater Regional Technical Report.

6. Call to the Public

An opportunity will be provided to members of the public to address the MAG Water Quality Advisory Committee.

5. For information and discussion.

6. For information and discussion.